

U.S. Department of Justice

United States Attorney
Western District of Pennsylvania

U.S. Post Office & Courthouse 700 Grant Street Suite 4000 Pittsburgh, Pennsylvania 15219

412/644-3500

May 24, 2016

Tracy Taylor, Health Systems Specialist Federal Bureau of Prisons Federal Correctional Institution 302 Old Oxford Highway 75 Butner, North Carolina 27509

Re: Frederick H. Banks

Dear Ms. Taylor

In response to your letter dated May 23, 2016. I have enclosed the following on a compact disk. The disk is encrypted and the password will be emailed to you.

- Indictment 15-168
- Superseding Indictment 15-168
- Government exhibits 1 and 2 for competency hearing (greeting cards from Mr. Banks)
- The following pleadings filed by Mr. Banks in 15-cr-168:

Doc.	Description or Title
No.	
26	Motion to Vacate Detention Order
29	SEALED
31	Motion to Strike Order
33	Motion to Transfer and Shut Down FBI Pittsburgh
34	13 th Amendment Petition/Motion
36	Motion for Hearing for Ineffective Assistance of Counsel
37	SEALED
40	CIA Wireless Transmissions
43	Motion to Receive Discover and Miscellaneous Transcripts
44	Motion for Reconsideration
45*	Order by Court (not filed by Mr. Banks) and Exhibits A and
	В
47	Motion to Dismiss and Suppress

Attachment B

48	Motion Challenging Statements of Judge Hornak
50	Motion to Dismiss and Suppress
53	Motion to Dismiss and Suppless Motion to Dismiss Indictment
56	Motion to Disclose Surveillance
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58	Notice of Appeal
63	Letter to Judge Joy Flowers Conti
64	Motion for Hearing on Letter to the President of the United States and Exhibit
66*	Notes from call from Mr. Banks to Judge Hornak's Chambers
67	Motion to Compel Discovery and to Dismiss
71	Letter to United States Marshals Service
78	Correspondence from Mr. Banks to Chambers
81*	Notes from call from Mr. Banks to Judge Hornak's Chambers
87	Motion for Return of Property
88	Notice of Attorney Scorecard
90*	Government Exhibit 11
91	Notice of Defenses to Indictment
93	Motion to Take Judicial Notice
94	Motion to Subpoena Individuals Regarding Voice to Skull
95	Motion for Reconsideration
99*	Notes from call from Mr. Banks to Judge Hornak's Chambers
101*	Notes from call from Mr. Banks to Judge Hornak's Chambers
102	Motion for Sanctions
106	SEALED
107	Motion to Suppress Evidence
109	Notice of Appeal
113	Motion to Suppress
114	Motion to Disclose Electronic Surveillance
117	Motion to Dismiss Count 7
119	Reply and Supplement
120	Motion to Dismiss Superseding Indictment and Exhibit
122*	Notice of Filing and Exhibit
124	Letter to Chambers
125	Motion to Disclose Surveillance
127	Motion for Release and Other Relief and Exhibits
128	Notice of Defense Exhibit

^{*}These documents were entered by either the Court or defense counsel but contain statements made by Mr. Banks

• The following pleadings filed by Mr. Banks in 15-cv-1583:

Doc.	Description or Title
1-1	Habeus Petition
10	Motion to Vacate Judgments
11	Motion to Subpoena Indivduals

If you have any questions, please call me at 412-894-7329.

Sincerely,

ROBERT S. CESSAR

Assistant U.S. Attorney

Enclosure